

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF

MAY 21, 2014

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, May 21, 2014 at 9:30 A.M. Meeting was called to order by the Chairman, Keith Edick. Present were Commissioners Edick, Donn, and Miller, also Dave Pettersch, Managing Director and Dayna L. Bittner, Clerk-Secretary. A list of others attending the meeting is attached to these minutes at the road commission office.

The Pledge of Allegiance was recited.

The minutes from the May 7, 2014 regular meeting and the May 15, 2014 special meeting were presented for approval. Motion was made by Commissioner Miller to approve the minutes as presented. Motion was seconded by Commissioner Donn and carried.

Payment vouchers 14-14 and 14-15 were presented for approval of payroll in the amount of \$54,724.96 and bills payable in the amount of \$158,002.23. Motion was made by Commissioner Miller and seconded by Commissioner Donn to approve the payment vouchers. Motion carried.

Karon Hoffman, Clement Township Supervisor, expressed her concern about the application of the brine during the rain. Discussion took place.

Walt Hart, Sherman Township Supervisor, discussed several road issues in Sherman Township.

Craig Mills, Sage Township resident, mentioned that the damaged guardrail at Wagarville and Shearer Road has not been repaired yet. Dave Pettersch explained that a contractor will be doing the repairs on that.

Larry Grell, Billings Township Supervisor, also discussed several road issues in Billings Township. Discussion took place.

Motion was made by Commissioner Donn and seconded by Commissioner Miller to award the April 23, 2014 Hot Mix Asphalt (HMA) Paving bids to the low bidder, Rieth-Riley Construction Co., Inc. for Deerhaven Rd. for \$41,955. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Donn and seconded by Commissioner Edick to promote David Greaves to County Superintendent and approve a 10% raise. The motion carried by the following roll call vote. Yeas: Donn and Edick Nays: Miller

Motion was made by Commissioner Donn and seconded by Commissioner Edick to allow the Chairman, Keith Edick and Clerk-Secretary, Dayna L. Bittner to sign Sage Township contract 14-14, Clement Township contract 14-17, and Beaverton Township contract 14-03. Motion carried.

The board agreed to accept the May 20, 2014 proposal for design services for Townhall Road Bank Stabilization from OHM for \$4,800.

Motion was made by Commissioner Donn and seconded by Commissioner Miller that we approve and sign the Engineering Reimbursement form requesting \$10,000 reimbursement for payment made during the period July 1, 2013 – June 30, 2014 to a licensed professional engineer employed and retained by this commission and that the amount requested is identified in the account records of this road commission. Motion carried by the following roll call vote. Yeas: Donn, Miller and Edick Nays: none

The annual Township/Road Commission Joint Meeting date was set for June 12, 2014 at 3:00pm to be hosted by Billings Township.

Jim Wyniemko, County Highway Engineer gave the engineer's report.

A motion was made by Commissioner Miller and seconded by Commissioner Donn that Chairman, Keith Edick and Vice-Chairman, Doyle Donn be authorized to sign contract #14-5234, Job #89705 with Michigan Department of Transportation for the hot mix asphalt paving work along Round Lake Road (F-97) from approximately 0.5 miles south of Sugar River Road northerly to approximately 0.1 miles north of Sugar River Road; including base crushing and shaping, trenching, aggregate shoulder, guardrail, and pavement marking work; and all together with necessary related work. The motion carried by the following roll call vote.

Yeas: Donn, Miller and Edick Nays: None

Jeff Brushaber, Garage Supervisor, gave an update on equipment. Motion was made by Commissioner Miller and seconded by Commissioner Donn to purchase a pickup truck instead of a tractor for the brine, due to the poor condition of some of the pickups. Motion carried.

Chairman, Keith Edick recessed the meeting at 10:37am.

Chairman, Keith Edick reconvened the meeting at 11:00am.

Bids were taken at 11:00 A.M. for clearing and grubbing on Lakeshore Drive, Sedar Road, and Townhall Road Projects and were tabulated as follows: Arden Shell – Lakeshore \$15,000 – Sedar \$9,800 Earth Movers – Lakeshore \$10,212 – Sedar \$3,197 – Townhall \$6,187. Motion was made by Commissioner Miller and seconded by Commissioner Donn to award the bid to Earth Movers. Motion carried by the following roll call vote: Yeas: Donn, Edick, & Miller Nays: None

Motion was made by Commissioner Donn and seconded by Commissioner Miller to adjourn the meeting at 11:15 am. Motion carried.

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

  
Secretary

  
  
